

HARRINGTON PARK SCHOOL DISTRICT
HARRINGTON PARK, NEW JERSEY

MINUTES

BOARD OF EDUCATION

Thursday, October 15, 2020

Virtual Meeting

Work Session and Executive/Closed Session

5:00 p.m.

Public Meeting - Regular Public Meeting

6:00 p.m.

MEMBERS OF THE BOARD

Brenda Cho, President

Tsampicos Perides, Vice President

Dianne Smith, Trustee

Laura Tebo, Trustee

Dr. Adam D. Fried, Superintendent/Board Secretary

Mr. Bryan Jursca, Business Administrator

Executive Closed Meeting - First and Third Thursday of Each Month at 5:00 p.m.

Work Session - First Thursday of Each Month at 6:00 p.m.

Regular Public Meeting - Third Thursday of Each Month at 6:00 p.m.

Next Work Session Meeting: **November 19, 2020**

CALL TO ORDER:

President Cho called the meeting at 6:05 p.m.

FLAG SALUTE:

Dr. Fried led the flag salute.

ROLL CALL:

Virtual Meeting	PRESENT	ABSENT	Time of arrival/departure
Brenda Cho, President	x		
Tsampicos Perides, Vice President	x		
Dianne Smith, Trustee	x		
Laura Tebo, Trustee		x	

Also Present: Dr. Adam Fried, Superintendent/Board Secretary
Mr. Bryan Jursca, Business Administrator
Public

OPEN PUBLIC PORTION MEETING ACT STATEMENT

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Harrington Park Board of Education has caused notice of this meeting, which includes the date, time and place thereof posted on the bulletin board of the municipal building, and the Board of Education bulletin board, published in The Record and filed with the Clerk of the Borough of Harrington Park.

MEETING CALENDAR:

Date	Time:	Place	Purpose
Thursday, November 19, 2020			
Work Session and Executive/Closed Session	5:00 p.m.	Virtual Meeting	Discussion
Regular Public Meeting	6:00 p.m.	Virtual Meeting	Discussion

PRESIDENT’S STATEMENT:

- Welcome
- Board President Cho read a statement thanking Trustee Levine on behalf of the Board for his time and contributions to the Board of Education and to our district

SUPERINTENDENT’S STATEMENT:

- Dr. Fried noted that he is so proud of staff for all we have accomplished to get to this point and hopeful we continue on this path
- We continue to monitor State guidance and will be meeting with the town on a weekly basis

STUDENT COUNCIL REPORT: none

PRESENTATION: none

OTHER:

PUBLIC BE HEARD AGENDA ITEMS ONLY

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board,

Persons wishing to speak must, upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

All cell phones must be turned off or be in vibrating or silent ring mode, Persons should leave the meeting room before answering their cell phones.

All comments and questions must be addressed to the Board President or the presiding officer, and shall be limited to school-related issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

Motion by President Cho, seconded by Trustee Smith to open the meeting to the public.

Voice Vote: Unanimous

Questions or Comments: none

Motion by President Cho, seconded by Trustee Smith to close the meeting to the public.

Voice Vote: Unanimous

ACTION ITEMS

I. APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approve the following minutes:

09/03 /20 Virtual Work Session	Closed Session	Public Session
09/17/20 Virtual Work Session	Closed Session	Public Session

APPROVAL OF REVISION TOTHE 20-21 ESTABLISHED DATES FOR SCHEDULED MEETINGS

BE IT RESOLVED, that the Board of Education approve to revise the 2020-21 Established Dates for Scheduled Meetings:

HARRINGTON PARK BOARD OF EDUCATION NOTICE-191 Harriot Avenue, Harrington Park, NJ. Please be advised that the Harrington Park Board of Education has cancelled and rescheduled the BOE meeting scheduled to be held on October 01, 2020 and serves notice of same. The rescheduled meeting will take place on Thursday, October 15, 2020. Work Session and Executive/Closed Session Meeting will begin at 5:00 pm-(Virtual Meeting). Regular Public Meeting will begin at 6:00 pm - Virtual Meeting. This notice is submitted in accordance with the provisions of the Open Public Meetings Act. Action may be taken at any public meeting. 09/29/20 Bryan Jursca, Business Administrator. The Record Ad #1101553

Motion by President Cho, seconded by Trustee Smith to approve the Minutes of 09/03/20, the Minutes of 09/17/20 and the revision to the 20-21 Established Dates for Scheduled Meetings as listed above.

ROLL CALL: 3-YES 0-NO 1-ABSENT Motion approved

II. ADMINISTRATIVE COMMITTEE

Dianne Smith, Chairperson

Pursuant to the recommendation of the Superintendent, the Administrative Committee recommends the following resolution(s):

A-1 APPROVE AMENDMENT OF 2020-21 CONTRACT AGREEMENT FOR KIRAN GRIFFITH

BE IT RESOLVED that the Board of Education approve the issuance of contract for amendment of 2020-21 instructional aide contract for Kiran Griffith from .5 part time non-degree instructional aide to .67 (FTE) part time non degree instructional aide at \$17.06 per hour, annualized at \$16,345.19.

A-2 APPROVE HOME & SCHOOL ASSOCIATION FALL 2020 PARTNERSHIP ENRICHMENT PROGRAM FOR THE 2020-21 SCHOOL YEAR.

BE IT RESOLVED that the Board of Education approve the Home & School Association Fall 2020 Partnership Enrichment Program for the 2020-21 school year.

A-3 APPROVE TERMINATION OF PART TIME BUS TRANSPORTATION DRIVER /CUSTODIAN, KIMBERLY EDGE

BE IT RESOLVED that the Board of Education approve the termination of part time bus transportation driver/custodian, Kimberly Edge, effective 09/02/20.

A-4 APPROVE 2020-21 SCHOOL SECURITY DRILL FOR THE SCHOOL YEAR

BE IT RESOLVED that the Board of Education 2020-21 school security drill for the school year, report on file in the Superintendent's office.

A-5 APPROVE 2020-21 GIFTED AND TALENTED REPORT AND GIFTED EDUCATION DIRECTOR AS DR. ADAM FRIED

BE IT RESOLVED that the Board of Education approve the 2020-21 Gifted and Talented Report and Gifted Education Director as Dr. Adam Fried.

A-6 APPROVE DONATION OF 2008 SAMSUNG 50" PLASMA TV BY VITALY PIETSKY AT A VALUE OF \$100 AND DONATION OF 42" PLASMA TV BY DR. FRIED AT A VALUE OF \$100

BE IT RESOLVED that the Board of Education approve the donation of a 2008 Samsung 50" TV by Vitaly Pietsky at a value of \$100 and a donation of a 42" Plasma TV by Dr. Fried at a value of \$100.

A-7 APPROVE AFTER CARE ASSISTANT SUBSTITUTES - MADELINE BURNS, JANE DEVRIES AND ISABELLA BRACKENBURY, PENDING PAPERWORK APPROVAL FOR THE 2020-21 SCHOOL YEAR AT \$15.65 PER HOUR

BE IT RESOLVED that the Board of Education approve After Care Assistant Substitutes Madeline Burns, Jane DeVries and Isabella Brackenbury, pending paperwork approval for the 2020-21 school year at \$15.65 per hour.

A-8 APPROVE MICHELLE DUROCHER AND LINDA ZUMPANO AS AFTER CARE ASSISTANTS WORKING UP TO 15 HOURS PER WEEK AT \$15.65 PER HOUR

BE IT RESOLVED that the Board of Education approve Michelle Durocher and Linda Zumpano as After Care Assistants working up to 15 hours per week at \$15.65 per hour.

A-9 APPROVE LAURA SCURO AS SUBSTITUTE TEACHER AS OF 09/8/20

BE IT RESOLVED that the Board of Education approve Laura Scuro as substitute teacher as of 09/08/20.

A-10 APPROVE NEW H.S.A. NEW LUNCH VENDORS

BE IT RESOLVED that the Board of Education approve new HSA Lunch Vendors:

Hoshitori
216 Old Tappan Road #5C
Old Tappan, NJ 07675
201-666-6544

Mike's Deli
577 Hillsdale Ave, Hillsdale, NJ
Contact: Mike Langone (201) 783-5376

- A-11 APPROVE STUDENT SAFETY DATA SYSTEMS (SSDS) REPORT PERIOD 2 INCIDENTS, TRAINING PROGRAMS (JANUARY 1, 2020 - JUNE 30, 2020)
BE IT RESOLVED that the Board of Education approve Student Safety Data System (SSDS) Report period 2 incidents, training programs. (January 1, 2020-June 30, 2020).
- A-12 APPROVE 2020-21 SCHOOL YEAR SCHEDULED SCHOOL BASED ASSESSMENTS
BE IT RESOLVED that the Board of Education approve 2020-21 school year scheduled school based assessments.
- A-13 APPROVE TO AMEND PATRICIA SABO TO 3 HOURS PER DAY FOR 4 DAYS A WEEK FOR AFTER CARE (ORIGINAL APPROVAL ON 9/13/20 - A-18)
BE IT RESOLVED that the Board of Education approve amend Patricia Sabo to 3 hours per day for 4 days a week for after care (original approval on 9/13/20 - A-18).
- A-14 APPROVE JOB DESCRIPTION FOR DIRECTOR OF SPECIAL PROGRAMS
BE IT RESOLVED that the Board of Education approve the job description for Director of Special Programs.
- A-15 APPROVE EMERGENCY CHILD CARE LEAVE AND EXPANDED FMLA UNDER FFCRA FOR ELEMENTARY TEACHER, STEPHANIE FOTTRELL
BE IT RESOLVED that the Board of Education approve Emergency Child Care Leave and Expanded FMLA under FFCRA for elementary teacher, Stephanie Fottrell #4415, from 11/09/20 - 12/23/20 to be paid at the rate of \$200 per day with a return date TBD.
- A-16 APPROVE CELESTE BONURA AS DIRECTOR OF SPECIAL PROGRAMS STARTING ON OCTOBER 26, 2020 AT AN ANNUAL SALARY OF \$132,000 TO BE PRORATED, PENDING PAPERWORK APPROVAL
BE IT RESOLVED that the Board of Education approve Celeste Bonura as the Director of Special Programs starting on October 26, 2020 at an annual salary of \$132,000, to be prorated, pending paperwork approval.
- A-17 APPROVE WILLIAM POGGI AS A MEDIA SUPPORT ASSISTANT STARTING 9/29/20 AT \$11 PER HOUR, NOT WORKING MORE THAN 5 HOURS PER WEEK AS ASSIGNED BY THE SUPERINTENDENT
BE IT RESOLVED that the Board of Education approve William Poggi as a Media Support Assistant starting 9/29/20 at \$11 per hour, not working more than 5 hours per week as assigned by the Superintendent.
- A-18 APPROVE E-SPORTS TEAM LEADER, SARO MANDOYAN, FOR THE 20-21 SCHOOL YEAR, PENDING PAPERWORK APPROVAL
BE IT RESOLVED that the Board of Education approve E-Sports Team Leader, Saro Mandoyan for the 20-21 school year, pending paperwork approval.

A-19 APPROVE INCREASE OF DAILY RATE TO \$100 PER DAY FOR SUBSTITUTE TEACHERS LORA VAZACOUPOUS AND KATHY DEGRUCCIO

BE IT RESOLVED that the Board of Education approve the increase of the daily rate to \$100 per day for substitute teachers Lora Vazacouplous and Kathy DeGruccio.

A-20 APPROVE THE 2020-21 CO-CURRICULAR POSITIONS

BE IT RESOLVED that the Board of Education approve the 2020-21 Co-Curricular positions.

A-21 APPROVE PART-TIME LEAVE REPLACEMENT INSTRUCTIONAL AIDE AND FULL-TIME INSTRUCTIONAL AIDE

BE IT RESOLVED that the Board of Education approve: Emily Pasi - Part-Time Leave Replacement Instructional Aide 8:05am - 12:50pm at \$17.06 per hour, starting immediately until TBD, pending paperwork approval and; Jenna Castle - Full-time Instructional Aide at \$17.06 per hour with benefits, starting immediately until June 2021, pending paperwork approval.

A-22 APPROVE WEB SUPPORT TECHNICIAN

BE IT RESOLVED that the Board of Education approve Samuel Frances as a Web Support Technician starting 9/30/2020 at \$11 per hour, not working more than 5 hours per week as assigned by the Superintendent.

Motion by Trustee Smith, seconded by President Cho to approve resolutions A-1 through A-22

ROLL CALL: 3-YES 0-NO 1-ABSENT Motion approved

SCHOOL BUSINESS ADMINISTRATOR REPORT:

Discussion: Mr. Jursca updated progress of tree removal located in back of the school by the playground:
Phase I-completed
Phase II-removal of remainder of tree will begin when the ground hardens allowing the tree company to use a large crane on the back field area.

III. FINANCE AND AUDIT COMMITTEE , Chairperson

Pursuant to the recommendation of the Superintendent, the finance and Audit Committee recommends the following resolution(s):

FA-23 APPROVE BILLS LIST

BE IT RESOLVED that the Board of Education approve the payment of expenditures in the amount of \$794,037.28 as based upon the computer listing dated 10/15/20 and the payroll of \$356,783.26 dated 09/30/20, all of which are on file in the office of the Board of Education.

In accordance with N.J.A.C. 6A:23-2:11(b), C 3, and C 4:

Approval that all bills as examined, audited and certified by the Business Administrator/Board Secretary and presented to the Board of Education shall, if found to

be correct, be ordered paid by the Board of Education. Any exceptions noticed tonight, on the record, will be reexamined by the Business Administrator/Board Secretary and the appropriate committee chairperson and if found to be correct, be ordered paid by the Board of Education. Prior to payment, the inquiring board trustee will be duly notified by the Business Administrator/Board Secretary, in reference to satisfaction of the submitted concern.

FA-24 APPROVE BOARD SECRETARY REPORT FOR AUGUST, 2020

BE IT RESOLVED that the Board of Education approve that the Board of Education approve the Board Secretary Report for the month ending 08/31/20.

CERTIFICATION OF FUNDS

In accordance with N.J.A.C.6A:23-211 (b), (c), and (c) 4:

The Business Administrator certifies that no line item account has encumbrances and expenditures which in total exceed the line item appropriation. The Board of Education certifies that no major account or fund has been over-expended. Furthermore, the Board of Education and the Business Administrator certifies that current expense, special revenue and debt service balances have not been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

FA-25 APPROVE MONTHLY TRANSFER REPORT FOR AUGUST, 2020

FA-26 APPROVE TREASURER'S REPORT FOR AUGUST, 2020

BE IT RESOLVED that the Board of Education approve the Treasurer's Report for the month ending 08/31/20.

FA-27 APPROVE DEMAREST BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreement with Demarest Board of Education from 09/02/20 - 06/30/21 for the following student::

Student ID: 20273405 Tuition Charge: \$28,300.00 One to One Aide: (n/a)

FA-28 APPROVE NEWMARK SCHOOL, INC. SPECIAL EDUCATION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreement with The Newmark School, Inc from 09/08/20 to 06/30/21 for the following student:

Student ID#:7658257176 Tuition Charge: \$59,423.40 One to One Aide: (n/a)

FA-29 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL OF NJ BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreement with Northern Valley Board of Education from 09/01/20 - 06/30/21 for the following student: **Valley Program**

Student ID: 20343225 Tuition Charge: \$78,049.00 One to One Aide: (n/a)

FA-30 APPROVE NORTHERN VALLEY REGIONAL HIGH SCHOOL OF NJ BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreement with Northern Valley Board of Education from 09/01/20 - 06/30/21 for the following student: **Slice Program**

Student ID:20353110 Tuition Charge: \$10,456.00 One to One Aide: (n/a)

FA-31 APPROVE SOUTH BERGEN JOINTURE COMMISSION BOARD OF EDUCATION SPECIAL EDUCATION SUMMER CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education summer contract agreement with South Bergen Jointure Commission Board of Education from 07/06/20 - 07/31/20 for the following student:

Student ID: 20263927 Tuition Charge: \$3,700.00 One to One Aide: (n/a)

FA-32 APPROVE SOUTH BERGEN JOINTURE COMMISSION BOARD OF EDUCATION SPECIAL EDUCATION CONTRACT FOR THE 2020-21 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the special education contract agreement with South Bergen Jointure Commission Board of Education from 09/08/20 - 06/31/21 for the following student:

Student ID: 20263927 Tuition Charge: 57,200.00 One to One Aide: (n/a)

FA-33 APPROVE YEAR TWO OF FIVE YEAR LEASE AGREEMENT FOR RENTAL OF EIGHT MODULAR CLASSROOMS TO NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR THE PERIOD OF JULY 1, 2020-JUNE 31, 2021 (YR. 2) JULY 1, 2021 - JUNE 30, 2022 (YR.3). JULY 1, 2022 - JUNE 30, 2023 (YR. 4);; AN D JULY 1, 2023 - JUNE 30, 2024 (YR. 5) EXCLUSIVE OF THE MONTH OF AUGUST EACH YEAR

BE IT RESOLVED that the Board of Education approve year two of five year lease agreement with the Northern Valley Regional High School District for their use of eight (8) modular classrooms for the period of 07/01/20 - 06/30/21, 07/01/21 - 06/30/22, 07/01/22 - 06/30/23. and 07/01/23 - 06/30/24, exclusive of the month of August each year, as per terms and conditions in the lease agreement document which is on file in the Business Office - Annual Rent Schedule as follows:

Year 2:	period 07/01/20 - 06/30/21	Annual rent: \$268,752
Year 3:	period 07/01/21 - 06/30/22	Annual rent \$273,590
Year 4:	period 07/01/22 - 06/30/23	Annual rent \$278,515
Year 5:	period 07/01/23 - 06/30/24	Annual rent \$283,528

FA-34 APPROVE SPECIAL EDUCATION TUITION CONTRACT WITH PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR THE 20--21 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve the special education tuition contract agreements with Pascack Valley Regional High School District Board of Education - Park Academy Middle School Program as follows:

Student ID#: 20253450 Dates: 07/01/20 - 07/24/20 Tuition Charge: \$1,724.98
Student ID#: 20253450 Dates: 09/02/20 - 06/16/21 Tuition Charge: \$71,823.00

FA-35 APPROVE REFUND OF ONE MONTH OF 2019-20 PRE-K TUITION

BE IT RESOLVED, that the Board of Education approve the refund of one month of 2019-20 Pre-K tuition in the amount of \$925.00 for each paying family due to the Covid-19 pandemic and closure of school at the end of last year.

Motion by Trustee Smith, seconded by Trustee Perides to approve resolutions FA-23 through FA-35

ROLL CALL: 3-YES 0-NO 1-ABSENT Motion approved

IV. HOUSE & GROUNDS COMMITTEE Tsampiocos Perides, **Chairperson**

Pursuant to the recommendation of the Superintendent, the House & Grounds Committee recommends the following resolution(s):

HG-36 APPROVE USE OF FACILITIES 10/13-12/11/20 USE OF THE FIELD FOR THE HSA AFTER SCHOOL ENRICHMENT PROGRAM/PARTNERSHIP PROGRAM MONDAY-FRIDAY 11:15 -12:30 AND ADDITIONAL WEDNESDAYS 3:15-4:15: AND ADDITIONAL THURSDAY 12:30-1:15 AND 3-3:45 - NO CHARGE

BE IT RESOLVED that the Board of Education approve the Use of Facilities 10/13-12/11/20 use of the field for the HSA After School Enrichment Program/Partnership Program Monday-Friday 11:15 - 12:30 and additional Wednesdays 3:15 - 4:15. And additional Thursday 12:30-1:15 and 3-3:45 - No Charge

Motion by Vice President Perides, seconded by President Cho to approve resolution HG-36

ROLL CALL: 3-YES 0-NO 1-ABSENT Motion approved

V. **POLICY AND LEGISLATION COMMITTEE** , Chairperson
Pursuant to the recommendation of the Superintendent, The Policy and Legislation Committee recommends the following resolution(s):

PL-37 APPROVE FIRST READING - POLICY #2464

BE IT RESOLVED that the Board of Education approve First Reading of Policy #2464 - Gifted and Talented Students

Motion by Vice President Perides, seconded by President Cho to approve resolution PL-37

ROLL CALL: 3-YES 0-NO 1-ABSENT Motion approved

V. **TRAVEL/CONFERENCES/OTHER** (none)

PUBLIC BEHEARD - ALL SCHOOL RELATED ISSUES

Motion by President Cho, seconded by Trustee Smith to open the meeting to the public.

Voice Vote: Unanimous

Questions or Comments: none

Motion by President Cho, seconded by Trustee Smith to close the meeting to the public.

ADJOURNMENT

Motion by President Cho, seconded by Trustee Smith to adjourn from Public Session at 6:24 p.m.

Voice Vote: Unanimous

**Dr. Adam Fried
Superintendent**